

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY,  
INDIANA, WILL HOLD A REGULAR COUNCIL MEETING IN THE THIRD  
FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY BUILDING ON  
MONDAY, MARCH 3, 2008 AT 7:30 P.M.**

The meeting of the **New Albany City Council** was called to order by President Jeff Gahan at 7:36 p.m. The meeting opened with the Lords Prayer and the Pledge of Allegiance.

**MEMBERS PRESENT:** Council Members Mr. Coffey, Mr. Caesar, Mr. Price, Mr. McLaughlin, Mrs. Benedetti, Mr. Gonder, Mr. Messer, Mr. Zurschmiede and President Jeff Gahan.

**OTHERS:** Council Attorney Jerry Ulrich and City Clerk Marcey Wisman.

**ALSO:** Deputy Mayor Carl Malysz, Asst. Director of City Operations Matt Denison, John Rosenbarger and Scott Wood.

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**COMMUNICATIONS – PUBLIC:**

**Randy Smith**, E. Elm Street, apologized for not introducing himself last time. He spoke regarding G-08-03. He stated that in the past when they have discussed this issue there was a lot of talk regarding who should or shouldn't get this increase. He explained that if they want to discriminate they should do it according to the amount of mileage because for someone who drives more than 10,000 miles a year if you use the Federal mileage it averages out to a good chunk of money.

**Mr. Roudenbush** stated that he has been coming to meetings for several years and he has seen where departments have to ask for additional appropriations for routine up-grades and maintenance. He stated that they should have a budgeting philosophy that makes it possible for the departments to build these things into their budgets and not consider it a wish list.

**COMMUNICATIONS – CITY OFFICIALS:**

**Kay Garry** informed the council that on the gas mileage ordinance she left the final amount blank so that they can decide the final amount for reimbursement. She stated that the reimbursements take care of Bob Lenz from the Building Commissioners office and James Morellian from Weights and Measures as well as trips by City official when they go to any conventions or schooling. She explained that she agrees that every department should have a maintenance program but it is difficult to budget these things.

**Mr. Wood** informed the council that Z-08-02 was given an unfavorable recommendation from the Plan Commission with a vote of 6-2.

**COMMUNICATIONS – MAYOR**

**Mr. Malysz** spoke on behalf of Mayor England who is out of town. He stated that he is still in Indianapolis and he will be at their next meeting to give his State of the City Address. He offered an opportunity for the council members set up times to come in on Fridays and talk with the Staff about anything that concerns them if they are interested. He discussed the issue of Tax Abatement and having a special work session regarding that before the first meeting in April.

**Mr. Coffey** stated that maybe they could do it at the second meeting.

**Mr. Gahan** stated that he would get with him to schedule the work session.

**APPOINTMENTS:**

**APPROVAL OF CF-1 FORMS:**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS:                      READING**

A-08-06              Additional Appropriation Ordinance                      Messer 1

**Mr. Messer moved for the first reading of A-08-06, Mr. Price second, all voted in favor**

**Mr. Coffey** stated that the council last year did appropriate this money it just was not used.

**Mrs. Garry** gave a copy of her work sheet for the additional appropriation and explained the process for how she reached the amount that she will have in the Emergency Services non-reverting fund.

G-08-02              An Ordinance Establishing Fees and Costs for                      McLaughlin 1  
Violations of City Ordinances as Section 101 of  
The New Albany City Code

**Mr. McLaughlin moved for the first reading of G-08-02, Mr. Coffey second, all voted in favor.**

G-08-03              An Ordinance to Amend Ordinance G-04-27                      Zurschmiede 1  
Code 34.01 Mileage and Travel Allowance  
Reimbursement

**Mr. Zurschmiede moved for the first reading of G-08-03, Mr. Coffey second, all voted in favor.**

**The council decided to set the rate at the State Rate of \$.40 per mile.**

Z-08-02              Ordinance Amending the Code of Ordinances of                      Price 1  
New Albany, Indiana, Title XV, Chapter 156  
(Docket P-01-08: Go for Less, LLC)

**Mr. Price informed the council that the attorney for this company just got out of the hospital today and he asked that it be tabled until the next meeting.**

**Mr. Caesar** asked that Resolution R-08-07 – Rite Way Industries be put on the agenda for the next meeting.

**ADJOURN:**

**There being no further business to be heard, the meeting adjourned at 8:04 p.m.**

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Jeff Gahan, President  
Common Council, City of New Albany

ATTEST: \_\_\_\_\_  
Marcey Wisman, City Clerk